

BOARD OF SELECTMEN

May 3, 2016

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that the below portion of the meeting is being recorded and broadcast over the Lunenburg Public Access channel.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM.- Jill Tavaglia & Christopher Carroll-Request to relocate gate at 171 Lancaster Ave./Drainage correction

7:15 PM Lori Lehtinen- re: ATM Article # 44 (yard waste curbside pickup)

7:30 VHB – Summer Street project re: ATM Article #29

CURRENT BUSINESS

1. ATM Warrant Articles
 - 9 – FY16 Budget Adjustment
 - 18 – FY17 Solid Waste Enterprise Fund
 - 27 – Authorize Cell Tower Lease
 - 28 – Replacement of Existing Artificial Turf Field
 - 30 – Transfer of Brooks House from School Committee to BOS
 - 31 – Transfer of T.C. Passios Elementary from School Committee to BOS
 - 44 – Curbside Yard Waste Pick Up
 - 45 – Lunenburg Water District Study Committee
2. Further discussion on Article 26, Funding for Pavement Management Plan
3. Minutes/ Warrants/ Action File Issues
4. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; Storm Water Task Force; ZBA
5. Town Manager Reports or Department Reports

INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Resignation- Don Bowen from Board of Appeals effective April 26, 2016.

UPCOMING MEETING/EVENTS SCHEDULE

May 10

May 17

May 21- Annual Town Election

May 24